

Civil Service Commission

1055 MONTEREY STREET, SUITE D250 ♦ SAN LUIS OBISPO, CALIFORNIA 93408 ♦ 805.781.5959

**The San Luis Obispo County Civil Service Commission
Special Session Meeting
Thursday, June 2, 2011 @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA**



MEMBERS OF THE COMMISSION
Jeannie Nix, President
Bill Tappan, Vice President
Robert Bergman
Jay Salter
Arthur Chapman

MINUTES

Present: President Jeannie Nix, Vice President Bill Tappan, Commissioner Art Chapman, Commissioner Robert Bergman

Absent: Commissioner Jay Salter

Staff: Commission Secretary Tami Douglas-Schatz, Commission Clerk Robin Mason, Acting Commission Secretary Maricela Havard

Counsel: Counsel for Appellant David Warren, Counsel for Respondent Susan Hoffman, Commission Counsel/ Rules Negotiator Stephen Shane Stark

1. Call to Order/ Flag Salute/ Roll Call

President Nix called the meeting to order at 9:00 A.M. and led the flag salute.

2. Public Comment Period

Members of the public wishing to address the Civil Service Commission on matters other than those scheduled below may do so when recognized by the President. Presentations are limited to three minutes per individual. Being none, President Nix closed the public comment period.

3. Closed Session (per Government Code Section 54956.9): Hearing and Deliberations regarding Appeal #A10-004

Prior to adjourning into closed session on item 4, President Nix stated that the Commission will not address this item at the June 2, 2011 meeting.

4. Closed Session (per Government Code Section 54957): Deliberation on finding and decision regarding Appeal #A10-005

The Commission adjourned into closed session to hear the matter. Upon reconvening into open session President Nix reported that the hearing lasted all day but was not completed. This resulted in a continuance to June 14, 2011 at 9:00 A.M.

5. Closed Session (per Gov. Code, 54957.6): Conference with Commission rules negotiator regarding 2010-2011 Civil Service Commission rules update.

Prior to adjourning into closed session on item 4, President Nix stated that the Commission will not address this item at the June 2, 2011 meeting.

6. Adjournment

The meeting was adjourned by President Nix at 5:15 P.M.

** Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.*